

MINUTES OF MEETING

RHODE ISLAND AIRPORT CORPORATION

SPECIAL BOARD OF DIRECTORS MEETING

THURSDAY, NOVEMBER 6, 2014 AT 2:30 PM

IN THE GRANT CONFERENCE ROOM

T. F. GREEN AIRPORT

2000 POST ROAD, WARWICK, RHODE ISLAND

The meeting of the Rhode Island Airport Corporation (“Corporation”) Board of Directors was called to order by Chair, Jon Savage at 2:39 p.m., in the Grant Conference Room at 2000 Post Road, Warwick, Rhode Island, in accordance with the notice duly posted pursuant to the Open Meetings Law.

BOARD MEMBERS PRESENT: Jon Savage; Russell Hahn; Deborah Thomas; Paul Carroll and John Justo.

BOARD MEMBER ABSENT: Michael Traficante and Bradford Dimeo.

ALSO PRESENT: Kelly J. Fredericks, P.E., A.A.E., President and CEO; and those members listed on the attendance sheet attached hereto.

1. Executive Session:

At approximately 2:40 p.m. a motion was made by Mr. Hahn and

seconded by Mr. Carroll to go into Executive Session for the purpose of discussing the following items:

(a) Discussion Related to Personnel (Two issues Related to Job Performance) - R.I.G.L. § 42-46-5(a)(1); and

(b) Motion to Return to Open Session.

It was noted for the record that the affected individuals had been notified in writing that the public body intended to convene in Executive Session to discuss their job performances and they declined to have this discussion take place in Open Session.

By the following roll call vote the motion was passed unanimously.

YEAS: John Justo

Russell Hahn

Jon Savage

Deborah Thomas

Paul Carroll

NAYS: None

ABSTAIN: None

At approximately 4:30 pm a motion was made by Mr. Hahn and

seconded by Ms. Thomas to return to the Open Session. The motion was passed unanimously.

2. Post Executive Session Actions and Announcements:

(a) Motion to Seal the Minutes of the Executive Session Held on November 6, 2014.

A motion was made by Mr. Hahn and seconded by Mr. Savage to seal the minutes of the Executive Session in accordance with R.I.G.L. § 42-46-4. By the following roll call vote. The motion was passed unanimously.

YEAS: John Justo

Russell Hahn

Jon Savage

Deborah Thomas

Paul Carroll

NAYS: None

ABSTAIN: None

(b) Report on Actions Taken in Executive Session.

There were no actions taken.

3. Future Meetings:

The next Board Meeting will be held on Wednesday, November 19, 2014 at 4:00 p.m., in the Mary Brennan Board Room, T. F. Green Airport, Warwick, Rhode Island.

4. Adjournment:

Ms. Thomas moved to adjourn at approximately 4:31 pm. Mr. Carroll seconded the motion. The motion was passed unanimously.

Respectfully submitted,

Jon Savage, Chair

Rhode Island Airport Corporation

PUBLIC ATTENDANCE SHEET

RHODE ISLAND AIRPORT CORPORATION

MEETING OF THE BOARD OF DIRECTORS

THURSDAY, NOVEMBER 6, 2014

NAME	AFFILIATION
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Alicia Spearing	RIAC
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Sherri Ann Penta	RIAC
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Bruce Wilde	RIAC
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Robert Geoff	New England Parking
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Annell Kuelpman	ADK Consulting Services
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Linda Frankl	ADK Consulting Services
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The minutes of the Executive Session of the Special Board Meeting of November 6, 2014 have been sealed in accordance with R.I.G.L. § 42-46-4.